

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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CATHERINE RUBERY, Derivatively on Behalf of :  
AMBAC FINANCIAL GROUP, INC., :

Plaintiff, :

vs. :

MICHAEL A. CALLEN, JOHN W. UHLEIN, III, :  
KEVIN J. DOYLE, GREGG L. BIENSTOCK, :  
THOMAS J. GANDOLFO, ROBERT G. :  
SHOBACK, DOUGLAS C. RENFIELD-MILLER, :  
DAVID W. WALLIS, WILLIAM T. MCKINNON, :  
SEAN T. LEONARD, JILL M. CONSIDINE, :  
LAURA S. UNGER, THOMAS C. THEOBALD, :  
HENRY D. G. WALLACE, PHILIP DUFF, :  
PHILIP B. LASSITER, ROBERT J. GENADER, :  
KATHLEEN A. MCDONOUGH and W. GRANT :  
GREGORY, :

Defendants, :

- and - :

AMBAC FINANCIAL GROUP, INC., a Delaware :  
corporation, :

Nominal Defendant. :

\_\_\_\_\_  
X

Civil Action No. 08 Civ. 854 (SHS)

ECF Case

**CERTIFICATE OF SERVICE**

The undersigned, an attorney, hereby certifies that on February 19, 2008, he caused copies of the following documents to be served on counsel for the parties in this action as indicated on the attached service list:

- (i) Notice of Appearance of Peter C. Hein on behalf of defendants;
- (ii) Notice of Appearance of Warren R. Stern on behalf of defendants; and
- (iii) Notice of Appearance of Joshua A. Naftalis on behalf of defendants.

Dated: New York, New York  
February 19, 2008

Respectfully submitted,

WACHTELL, LIPTON, ROSEN & KATZ

/s/ Joshua A. Naftalis

Joshua A. Naftalis (JN-8054)  
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